

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

APRIL 8, 2019

TO: THE BOARD OF DIRECTORS OF SONTERRA MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Sonterra Municipal Utility District will hold a *special* meeting on **Monday, April 8, 2019, at 12:00 noon**, at 100 Congress Avenue, Suite 1300, Austin, Texas. The following matters may be considered and acted upon at the meeting:

PUBLIC COMMENT

PLEASE NOTE: PUBLIC COMMENTS WILL BE TAKEN DURING DESIGNATED PORTIONS OF THE BOARD MEETING ONLY. COMMENTS FROM THE FLOOR ARE NOT ACCEPTED DURING THE BUSINESS PORTION OF THE BOARD MEETING. TO ADDRESS THE BOARD, PLEASE COMPLETE THE PUBLIC COMMENT FORM THAT IS AVAILABLE AT THE ENTRANCE TO THE BOARD MEETING ROOM AT LEAST FIVE MINUTES BEFORE THE TIME THE BOARD MEETING IS SCHEDULED TO BEGIN. AFTER BEING RECOGNIZED BY THE BOARD PRESIDENT, EACH SPEAKER WILL BE ALLOWED UP TO THREE MINUTES TO SPEAK.

BOND ITEMS

1. District's \$7,580,000 Unlimited Tax and Revenue Bonds, Series 2019, including:
 - (a) Receive and review bids for \$7,580,000 Unlimited Tax and Revenue Bonds, Series 2019;
 - (b) Award sale of \$7,580,000 Unlimited Tax and Revenue Bonds, Series 2019;
 - (c) Order Authorizing the Issuance of \$7,580,000 Sonterra Municipal Utility District Unlimited Tax and Revenue Bonds, Series 2019; Levying an Ad Valorem Tax and a Pledge of Net Revenues of the District's Waterworks and Sanitary Sewer System in Support of the Bonds; Approving Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement; Awarding the Sale of the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
 - (d) Closing procedures and any other matters in connection with the District's Series 2019 Bonds;
2. Amended and Restated Information Form;

DISCUSSION/ACTION ITEMS

3. Engineer's report, including:

- (a) Sonterra West Section 12C Condominiums and Section 8 Detention Pond Improvements, including approval of final pay estimates and change orders, and acceptance of project for operation and maintenance;
- (b) Sonterra West Sections 80; Sonterra Section 10 Phase 3; Sonterra Section 11 Phase 2; and Section 12C Construction including:
 - (i) Amended and Restated Street and Utility Construction Agreement;
 - (ii) Amendment No. 1 to Agreement Regarding Hold-Back of Bond Proceeds;

4. Future meeting schedule.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), discussing personnel matters (Section 551.074) and discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.



Eric Powell Littlefield

 Attorney for the District

 Sonterra Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request. Please call Armbrust & Brown, PLLC at (512) 435-2300 for additional information. Hearing or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.